

OFFICIAL REPORT OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
RECESSED SESSION
NOVEMBER 10, 2015

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Recessed Session
November 10, 2015

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**THE
IROQUOIS COUNTY BOARD
OFFICIAL REPORT OF PROCEEDINGS**

The Iroquois County Board met in Recessed Session at the Administrative Center on Tuesday, November 10, 2015 at 9 A.M. Chairman Kyle Anderson called the meeting to order and asked County Clerk Lisa Fancher to call the roll.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, November 10, 2015

Chairman Anderson

On motion to call the roll

Aye: Alt, Anderson, Behrends, Bills, Crow, Curtis, Hasbargen, Hiles, Joyce, Krumwiede, Lamie, Pursley, Rayman, Schmid, Schultz, Shure, Whitlow

Absent: Hansen, Wasmer, Zumwalt

PRAYER & PLEDGE OF ALLEGIANCE

County Board member Jean Hiles introduced Reverend Bob Sabol, Pastor of the United Methodist Church in Watseka, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

AGENDA

It was moved by John Shure to approve the agenda after amending it, by moving the report of the Health Committee directly after the reports of the Negotiations Committee. The motion was seconded and carried by a voice vote.

MINUTES

It was moved by Mr. Hasbargen and seconded to approve the minutes from the October 13, 2015 Recessed Session County Board meeting. Motion carried by a voice vote.

PAYROLL

It was moved by Mr. Krumwiede and seconded to approve the October payroll. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, November 10, 2015

Chairman Anderson

On motion to approve the October payroll

Aye: Alt, Anderson, Behrends, Bills, Crow, Curtis, Hasbargen, Hiles, Joyce, Krumwiede, Lamie, Pursley, Rayman, Schmid, Schultz, Shure, Whitlow

Absent: Hansen, Wasmer, Zumwalt

COUNTY BOARD SERVICES

Larry Hasbargen.....	\$113.65
Ernest Curtis.....	\$124.95
Bret Schmid	\$124.95
Vincent Lamie.....	\$102.42
Jed Whitlow (2 months).....	\$124.95
Kyle Anderson (2 months).....	\$1167.56
Dale Schultz.....	\$211.00
Jean Hiles.....	\$102.96
John Shure.....	\$433.14
Lyle Behrends	\$255.88
Daniel Joyce (2 months)	\$154.75
Daniel Pursley.....	\$128.58
Charles Alt	\$158.25
Donna Crow	\$151.52
Troy Krumwiede.....	\$25.00
Russell Bills	\$100.00
Daniel Rayman.....	\$201.00

PUBLIC COMMENTS

Mr. Hasbargen spoke to the Board about the cost of the Iroquois County Health Department and the fact that it is costing more money for fewer employees and reduced services than the former Ford Iroquois Health Department. He went on to say that when the former Health Department was dissolved, it was conveyed to the Board that the organization of an independent Health Department would cost the taxpayers less money. He also questioned the legality of the Health Department giving money to the County when the money was earmarked for the Health Department, not the County. In closing, he wanted to make the public aware and point out that past decisions of the County Board are costing them.

OUTSIDE ORGANIZATION REPORTS

IEDA Director Ken Barragree informed the Board of the following:

- Berkot's production area, also known as their commissary, could still be incorporated at their Watseka location. The building guidelines for the City of Watseka have hindered the process, but Ken has been working with the city to come up with a resolution and they have offered to adjust the current abatement which was well received by Berkot's. IEDA is also offering a revolving loan with the hope that it will entice Berkot's to proceed with their original plan.
- T & D, in Watseka, will be adding approximately 50,000 square feet to their facility, which will create new hiring.
- Alexander Lumber has purchased the People's Lumber in Watseka; however, the redi-mix portion of the business will remain as People's.
- IEDA is continuing the co-sponsorship with USDA of workshops that focus on but aren't limited to economic development and web & social media engagement.

Ken encouraged the Board members to attend the workshops and thanked those who have been in attendance.

POLICY & PROCEDURE

Chairman Anderson gave the report of the Policy & Procedure Committee and moved for adoption. The motion was seconded and carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, November 10, 2015

Chairman Anderson

On motion to approve the Policy & Procedure Committee report

Aye: Alt, Anderson, Behrends, Bills, Crow, Curtis, Hasbargen, Hiles, Joyce, Krumwiede, Pursley, Rayman, Schmid, Schultz, Shure, Whitlow

Nay: Lamie

Absent: Hansen, Wasmer, Zumwalt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

November 10, A.D., 2015

Mr. Chairman and members of the County Board:

Your Committee to whom was referred **Policy & Procedure** would beg leave to submit the following report on the matters before them:

Your Committee met at the Administrative Center on October 29, 2015 at 9:00 A.M. Members present were County Board Chairman Kyle Anderson, Kevin Hansen, Russell Bills, John Shure, Dale Schultz, and Lyle Behrends. Dan Rayman and Troy Krumwiede were absent. Also present County Clerk Lisa Fancher, Finance Director Anita Speckman, Supervisor of Assessments Bob Yergler, ICPHD Administrator Dee Schippert, ESDA Director Eric Ceci, County Engineer Joel Moore, IEDA Director Ken Barragree, County Board members Donna Crow, Larry Hasbargen, and Jean Hiles.

The meeting was called to order.

There were no public comments.

The Committee Chairs gave their monthly reports.

- Highway Chairman Russell Bills stated the committee will review the monthly claims.
- Finance Chairman Kevin Hansen said the budget will be finalized this month.
- Management Chairman Lyle Behrends and the committee will discuss County Farm management issues. Also, there will be discussion on access to the soccer field, which is located north of the Administrative Center, due to the possibility of it being sold.

- Tax Chairman Dale Schultz will receive the normal reports, review animal control and discuss the finalization of the levy.
- Judicial Chairman John Shure reported normal reports will be received and the committee will finalize discussion on hiring a part time public defender to reduce costs.

ESDA Director Eric Ceci has been working with the Long-Term Recovery Committee. Ceci has updated the Emergency Operations Plan and turned it in to the Regional Coordinator today. The initial review is set for November 5th. Ceci also finished the draft of hazardous material response plan which goes before the LEPC on November 10th. Lastly, Ceci noted he would like to host a meeting to discuss exercises for the foreseeable future.

County Board Chairman Kyle Anderson said there will be an appointment made to the 377 Board at the County Board Meeting.

The committee discussed Municipal Code. County Clerk Lisa Fancher explained the first year of online use is coming to an end and beginning February 2016 the charge to continue with the online service is \$550 each month. Fancher noted she has several hard copies of Municipal Code available in her office. It was moved by Behrends and seconded by Hansen to discontinue the online usage of Municipal Code at the end of the free trial. A roll call vote was taken. Hansen, aye; Bills, aye; Shure, aye; Schultz, nay; Behrends, aye; Anderson, aye. Motion carried.

Correspondence included a letter received by Anderson regarding a landfill by Milford. Anderson said this is something that requires more investigation as he just received the letter before the meeting started. Also, the 2016 County Board meeting schedule was distributed. A motion to approve the meeting schedule will take place at the full County Board meeting.

The committee reviewed claims. It was moved by Shure and seconded by Schultz to pay the bills subject to County Board approval. A roll call vote was taken. Motion carried.

Under old business, County Board member Larry Hasbargen stated he picked up a copy of the cd from the Public Health forensic audit. He said he hasn't had the opportunity to view it yet but he has heard from others that the computers listed on the cd do not have names, they are numbered. Anderson agreed there are no names on the cd. He said there is another cd that is in States Attorney Jim Devine's possession but it has information that needs to be redacted.

Under new business, Supervisor of Assessments Bob Yergler informed the committee he attended a meeting in Springfield earlier in the week and learned of Senate Bill 1488. Yergler said this bill is currently in veto session and is one to be aware of. It was a pretty simple bill to adjust language in the general homestead exemption but there are a couple of items added to it. Yergler explained if the bill passes with the amendments, the County Board has the right, within six months of the bill being passed, to increase the general homestead exemption from \$6,000 to \$14,000 by Board Resolution. Yergler said in just our County, we have over fifty million in general homestead exemption reduction. If we increase to \$14,000, it would add another seventy million because we have over 8,800 single family homes. Yergler stated this bill could pass and the County Board has six months to decide whether we want to do it or not.

Due to the upcoming holiday, the next Policy & Procedure Committee meeting will be held on Wednesday, November 25th.

Ceci told the committee he received a call from an Iroquois Township Trustee regarding a quarry that might be going up in Indiana. Ceci said he hasn't read into the issue much yet but this is something that could cause us more flooding problems.

As there was no further business to come before the committee, it was moved by Schultz and seconded by Bills to adjourn at 9:22 A.M.

All of which is respectfully submitted.

s/Kyle Anderson
s/Kevin Hansen
s/Russell Bills
s/John Shure
s/Dale Schultz
s/Lyle Behrends

HOLIDAY CALENDAR AND MEETING SCHEDULE

The 2016 Holiday Calendar and County Board Meeting Schedule was presented for approval. It was moved by Mr. Schultz and seconded to approve the 2016 Holiday Calendar and County Board Meeting Schedule. Motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, November 10, 2015

Chairman Anderson

On motion to approve the 2016 Holiday Calendar and County Board Meeting Schedule

Aye: Alt, Anderson, Behrends, Bills, Crow, Curtis, Hasbargen, Hiles, Joyce, Krumwiede, Pursley, Rayman, Schmid, Schultz, Shure, Whitlow

Nay: Lamie

Absent: Hansen, Wasmer, Zumwalt

FINANCE

October 13, 2015

Mr. Schmid, Vice Chairman of the Finance Committee, gave the report from the October 13, 2015 Finance Committee meeting and moved for adoption. The motion was seconded and carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, November 10, 2015

Chairman Anderson

On motion to approve the October 13, 2015 Finance Committee report

Aye: Alt, Anderson, Behrends, Bills, Curtis, Hasbargen, Joyce, Krumwiede, Lamie, Pursley, Schultz, Shure, Whitlow

Nay: Crow, Hiles, Schmid

Absent: Hansen, Rayman, Wasmer, Zumwalt

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session
November 10, A.D., 2015

Mr. Chairman and members of the County Board:

Your Committee to whom was referred **Finance** would beg leave to submit the following report on the matters before them:

Your Committee met at the Administrative Center on October 13, 2015 at 10:45 A.M. Members present were Bret Schmid, Charlie Alt, Russell Bills, and Ernie Curtis. Kevin Hansen and Dan Rayman were absent. Also present County Board Chairman Kyle Anderson, Finance Director Anita Speckman, Supervisor of Assessments Bob Yergler, States Attorney Jim Devine, ICPHD Administrator Dee Schippert, Treasurer Mindy Kuntz Hagan, County Clerk Lisa Fancher, ESDA Director Eric Ceci, County Engineer Joel Moore, Carla Waters from the Times Republic, and County Board members Larry Hasbargen, Jean Hiles, Donna Crow, Lyle Behrends, and John Shure.

Finance Committee Vice Chairman Bret Schmid called the meeting to order.

There were no public comments.

The committee discussed the proposed FY2016 budget which was placed on file in the County Clerk's Office. The proposed budget shows a deputy clerk position listed under the County Board section of the budget. In the past, funding for this position has been shared between the Treasurer and Animal Control respectively, until the Treasurer chose to eliminate the Animal Control duties from her office. This change in duties preformed by the Treasurer will affect one employee who will be laid off from the Treasurer's Office; however, that employee will have the chance to apply for the newly created position which will be under the County Board. County Board Chairman Kyle Anderson explained that this part time clerical position will work solely with Animal Control.

After being notified of the changes, the AFSCME Union presented Chairman Anderson with a Memorandum of Agreement, which would guarantee that the employee from the Treasurer's Office would not lose her full time employment as well as her benefits. The agreement, written by AFSCME, would provide that the employee would work on Animal Control 19 hours per week and the remainder of the work week the employee would be used as a "floater" in the Treasurer, Assessment, and County Clerk and Recorder's, and County Board Offices. Chairman Anderson spoke with the two Elected Officials and Department Head from each of the offices, two were agreeable to the idea.

At this time, State's Attorney Jim Devine spoke of the need for a part time clerical position in the Probation Department. He said the Probation Department has voiced their need for a part time secretary on many occasions since the retirement of their former full time secretary, a position that was not filled due to budget cuts several years ago.

There was general discussion regarding the aforementioned position and whether or not it should be a full or part time position. Finance Director Anita Speckman noted that should the Board choose to make this position a full time position it would have a \$12,500 impact on the General Fund in the FY2016 budget. It was the opinion of the State's Attorney that this was not a material change; therefore, the budget would not have to be reposted should the Board decide to make this a full time position.

It was the consensus of the committee that more time would be needed before a decision could be made on the information presented. A representative from the Board will need to speak

with Probation Director Tom Latham, to see if he can or will fund the position for the additional salary, or 16 additional hours a week, in addition to the cost of health insurance. There will also need to be an understanding that the position would be an AFSCME Union position and it would be under County Board authority.

The committee discussed briefly general information contained in the budget and whether or not the County Board has control over the compensation of employees at Mental Health and Public Health. State's Attorney Jim Devine said County Board only has the authority to levy for taxes and the Mental Health Board and Board of Public Health have the authority to fix compensation for employees.

As there was no further business to come before the committee, it was moved by Mr. Curtis and seconded to adjourn the meeting at 11 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Bret Schmid
s/Charlie Alt
s/Russell Bills
s/Ernest Curtis

FINANCE
November 5, 2015
&

RESOLUTION NO. R2015-24

A RESOLUTION ADOPTING A BUDGET FOR THE FISCAL YEAR, DECEMBER 1, 2015 TO NOVEMBER 30, 2016 AND CANCELING PRIOR APPROPRIATIONS

Mr. Schmid, Vice Chairman of the Finance Committee, gave the report from the November 5, 2015 Finance Committee meeting and presented Resolution No. R2015-24 for adoption. At this time, Mr. Whitlow addressed the importance of squad cars driven by Sheriff's deputies. He feels the County would be better off in the long run to explore newer squads when and if monies become available, rather than maintaining those with high mileage.

The Board also briefly discussed the Blunk Loan. State's Attorney Jim Devine confirmed that he has received an agreement signed by Mrs. Blunk and he received a check in the amount of \$800 with the signed agreement, with quarterly payments to begin in January 2016. He feels the agreement is the best he could obtain and he will get with Chairman Anderson to get it finalized.

It was moved by Mr. Schmid and seconded to approve the November 5, 2015 Finance Committee report and Resolution No. R2015-24. Motion carried by a roll call vote.

STATE OF ILLINOIS
IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, November 10, 2015

Chairman Anderson

On motion to approve the November 5, 2015 Finance Committee report and Resolution No. R2015-24

Aye: Alt, Behrends, Bills, Curtis, Hasbargen, Hiles, Joyce, Krumwiede, Lamie, Pursley, Rayman, Schmid, Shure, Whitlow

Nay: Anderson, Crow, Schultz
Absent: Hansen, Wasmer, Zumwalt

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
November 10, A.D., 2015

Mr. Chairman and members of the County Board:

Your Committee to whom was referred **Finance** would beg leave to submit the following report on the matters before them:

Your Committee met at the Administrative Center on November 5, 2015 at 9:00 A.M. Members present were Kevin Hansen, Bret Schmid, Charlie Alt, Russell Bills and Ernie Curtis. Dan Rayman was absent. Also present Finance Director Anita Speckman, Sheriff Derek Hagen, Supervisor of Assessments Bob Yergler, 911 Director Nita Dubble, ICPHD Administrator Dee Schippert, Treasurer Mindy Kuntz Hagan, County Clerk Lisa Fancher, County Board member Larry Hasbargen, Randy Schuldt of Schuldt Insurance and Suzie Werner of Homestar Insurance Services.

The meeting was called to order.

There were no public comments.

Randy Schuldt of Schuldt Insurance reported Finance Director Anita Speckman contacted him regarding an easement to the soccer field and if there would be any issues with the use of our parking lot. Schuldt stated he didn't foresee any issues. Schuldt is also working on policy renewals but doesn't expect big changes.

Suzie Werner of Homestar Insurance Services said she is continuing to prepare for the County's benefits fair in November.

The committee briefly discussed the 2016 budget. It was moved by Russell Bills and seconded by Ernie Curtis to approve the fiscal year 2016 budget. A roll call vote was taken. Motion carried.

Speckman informed the committee the fiscal year 2015 audit has begun. The auditors will be here December 14th through December 18th for preliminary testing. The full audit team will be here January 11th through January 22nd. Speckman said she has already distributed the request lists of all the paperwork the auditors need.

The Department Heads gave their monthly reports. They are as follows:

- Treasurer Mindy Kuntz Hagan provided a report of state payments and said we are within \$1,500 of what we received last year. The Use Tax is in a backlog and we have not received any payments since August. Kuntz Hagan said we will get the monies but we aren't sure when. Also, the tax sale held on October 26th went well.
- 911 Director Nita Dubble continues to work on legislation. Dubble reported there are two counties closing the doors to their 911 Centers. Dubble spoke about House Bill 4305 which involves Motor Fuel Tax, lottery and 911. As of January 1st, the only income 911 will have coming in will be the December revenue. They have also lost all wireless and the last wireless check was received in August.

- Supervisor of Assessments Bob Yergler said the Board of Review is in session and receiving complaints until the end of the month. We received our tentative multiplier of one from the state. During Policy & Procedure and Tax, Yergler spoke about Senate Bill 1488. It was originally a bill to clean up language in the general homestead exemption. Senator Barbara Flynn Currie added language to increase the general homestead exemption from \$6,000 to \$14,000.
- Sheriff Derek Hagen told the committee he was able to locate two squad cars for purchase and can have them equipped for less than the amount he budgeted. Hagen said one of the unmarked vehicles transmissions went out. The other two unmarked vehicles have very high mileage. Hagen requested the purchase of a vehicle to replace one of the unmarked vehicles if monies become available. As Hagen reported in Judicial, calls are up about 3% higher than last year. Hagen also has an officer out on workmans compensation.
- ICPHD Administrator Dee Schippert reported there has been a lot of media on public health departments. Schippert expressed that our health department is not at a point of needing to layoff staff. We have other sources of revenue coming in.

There were no updates on the Blunk loan. At the last Finance meeting, State’s Attorney Jim Devine said he would have figures soon. Hansen suggested asking Devine for an update at the full County Board meeting.

The committee reviewed claims. It was moved by Bret Schmid and seconded by Charlie Alt to pay the bills subject to County Board approval. A roll call vote was taken. Motion carried.

As there was no further business to come before the committee, it was moved by Alt and seconded by Russell Bills to adjourn at 9:31 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Kevin Hansen
s/Bret Schmid
s/Charlie Alt
s/Russell Bills
s/Ernie Curtis

RESOLUTION NO. R2015-24
A RESOLUTION ADOPTING A BUDGET FOR THE FISCAL YEAR,
DECEMBER 1, 2015 TO NOVEMBER 30, 2016 AND CANCELING PRIOR
APPROPRIATIONS
(The FY2016 Budget has been recorded as part of Resolution No. R2015-24 and is on file in
the County Clerk’s Office.)

RESOLUTION NO: 2015-24
A RESOLUTION ADOPTING A BUDGET FOR THE FISCAL YEAR,
DECEMBER 1, 2015 TO NOVEMBER 30, 2016
AND CANCELING PRIOR APPROPRIATIONS

WHEREAS, it is the duty of the County Board at this meeting to establish an appropriation and budget for the succeeding fiscal year, December 1, 2015 to November 30, 2016; and,

WHEREAS, a proposed budget for the next fiscal year has been prepared, and has been available for public inspection as required by law; and,

WHEREAS, the County Board has determined that the proposed budget should be approved; and,

WHEREAS, there are unexpended appropriation balances in the budget for the current fiscal year, which appropriation shall terminate with the close of this fiscal year, except as provided by law.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF IROQUOIS COUNTY, AS FOLLOWS:

1. That the proposed budget for the fiscal year, December 1, 2015 to November 30, 2016, as amended, be and is hereby adopted, and the appropriations contained therein are declared to be the legal appropriations for the fiscal year, December 1, 2015, to November 30, 2016, for the various purposes set forth therein, and a copy of the said budget, as amended, is attached hereto and made a part thereof.

2. That the appropriations in the budget for the current fiscal year shall terminate at the close of this fiscal year, except that any remaining appropriations balances shall continue to be available for thirty (30) days after the close of the current fiscal year, only for the authorization of the payment of obligations incurred prior to the close of the fiscal year, and the County Clerk is hereby directed to terminate such appropriations as provided herein.

Passed and approved this 10th day of November, 2015.

s/Kyle Anderson
Kyle Anderson, Chairman
Iroquois County Board

ATTEST:

s/Lisa L. Fancher
LISA FANCHER, County Clerk

14 Ayes 3 Nays

3 Absent

NEGOTIATIONS-2 reports

Chairman Anderson gave the reports from the Negotiations Committee meetings which were held on October 20, 2015 and October 29, 2015. There was no action taken on the reports, they were read for information only.

OCTOBER 20, 2015

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
November 10, A.D., 2015

Mr. Chairman and members of the County Board:

Your Committee to whom was referred **Negotiations** would beg leave to submit the following report on the matters before them:

Your committee met at the Administrative Center on October 20, 2015 at 11:00 A.M. Member present was John Shure. Kyle Anderson, Kevin Hansen, and Dan Rayman were absent. Also present were Joint Dispatch telecommunicators Travis Waters and Stacy Schuldt, 911 ETSB Director Nita Dubble, Finance Director Anita Speckman, Board Labor Legal Representative Dave Hibben, FOP Legal Representative Jeff Burke, and Federal Mediation and Conciliation Service Commissioners Joe Dula and Kevin Farrell.

The meeting was called to order.

The committee met to discuss ongoing negotiation activities.

The meeting adjourned at 12:35 P.M.

All of which is respectfully submitted.

s/John Shure

OCTOBER 29, 2015

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
November 10, A.D., 2015

Mr. Chairman and members of the County Board:

Your Committee to whom was referred **Negotiations** would beg leave to submit the following report on the matters before them:

Your committee met at the Administrative Center on October 29, 2015 at 10:00 A.M. Members present were Kyle Anderson, Kevin Hansen, and John Shure. Dan Rayman was absent. Also present was Finance Director Anita Speckman.

The meeting was called to order.

The committee met to discuss ongoing negotiation activities.

The meeting adjourned at 11:40 A.M.

All of which is respectfully submitted.

s/Kyle Anderson
s/Kevin Hansen
s/John Shure

HEALTH

Mr. Schultz, Vice Chairman of the Health Committee, gave the report of his committee. The Board began a lengthy discussion regarding the authorization of claims from the Iroquois County Public Health Department. Currently, the claims are presented to the Board of Health and then passed on to the County Board Health Committee followed by the full County Board before they are ultimately approved. It is the opinion of State's Attorney Jim Devine, according to statute; the Board of Health has the autonomous right to exist, therefore the right to establish internal rules of approving claims which includes final authority to approve claims.

Several Board members questioned the want for change in the approval process of the claims. The current protocol was put into place, as a way of ensuring the claims are reviewed monthly before they are paid because the Board of Health only meets approximately 6 months out of the year. County Board member and Board of Health President John Shure explained that the Board of Health has set up a Finance Committee, consisting of 3 members from the Board of Health. Their Finance Committee will convene during the months the full Board of Health does not meet, in order to approve the claims. In turn, this lead to the County Board members questioning the legality of a committee, which isn't a quorum of the entire Board, approving payment of bills. State's Attorney Jim Devine said that while the County Board has every right to be suspicious after what happened with the Ford Iroquois Public Health Department; this is a set of controls that minimally meets accountability. It was noted the Finance Department will process the checks for the claims from the Health Department at the same time as the checks for the claims which are approved at the County Board meetings. Many members of the County Board would like to receive a list of claims approved each month by the Board of Health and its Finance Committee, although it is not mandatory.

After the discussion closed, it was moved by Mr. Schultz and seconded to approve the Health Committee report. Motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, November 10, 2015

Chairman Anderson

On motion to approve the Health Committee report

Aye: Alt, Anderson, Behrends, Bills, Crow, Curtis, Hasbargen, Hiles, Joyce, Lamie,
Pursley, Rayman, Schmid, Schultz, Shure, Whitlow

Nay: Krumwiede

Absent: Hansen, Wasmer, Zumwalt

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
November 10, A.D., 2015

Mr. Chairman and members of the County Board:

Your Committee to whom was referred **Health** would beg leave to submit the following report on the matters before them:

Your committee met at the Administrative Center on November 3, 2015 at 9:42 A.M. Members present were Dale Schultz, Bret Schmid, Jed Whitlow and Dan Pursley. Troy Krumwiede was absent. Also present Finance Director Anita Speckman, Treasurer Mindy Kuntz Hagan, ICPHD Administrator Dee Schippert, and County Board members Larry Hasbargen, Jean Hiles and John Shure.

The meeting was called to order.

There were no public comments.

ICPHD Administrator Dee Schippert distributed a summary report of activities for Community & School Health Programs, Environmental and Senior Programs and a Grants & Contracts spreadsheet. Schippert informed the committee there are grants not being paid out due to a state budget not being signed but we are being paid for items that are federally funded. All food permits are due next month which will generate approximately \$44,000 in revenue. The Health Department has already begun to limit travel and in other areas to cut down on expenses. Schippert said she ordered 850 doses of the flu vaccine this year as she does not want to run out like last year and have to turn people away. Flu shots will also be given to employees at the County's benefits fair on November 12th and November 13th. The Health Department is looking into a new billing system that allows them to accept private health insurance. A grant was applied for and they were awarded \$3,000 for the full cost of the set-up.

The committee reviewed the claims. It was moved by Bret Schmid and seconded by Jed Whitlow to pay the claims subject to County Board approval. Motion carried by a voice vote.

Under old business, Board of Health President John Shure spoke about the matter of the Board of Health approving claims for the Health Department. Last month he provided a state statute and an Attorney General's Opinion for the committee to review. Shure also looked into what other counties are doing and about 95% of other counties have their Board of Health approving claims for their Health Department. The Board of Health will begin meeting the first Wednesday of each month and claims will be approved at that time. It was moved by Whitlow and seconded by Schmid to comply with States Attorney Jim Devine's suggestion regarding Iroquois County Public Health Department claims being approved by the Board of Health. Motion carried by a voice vote.

It was moved by Whitlow and seconded by Dan Pursley to adjourn at 10:29 A.M.

All of which is respectfully submitted.

s/Dale Schultz
s/Bret Schmid
s/Jed Whitlow
s/Dan Pursley

MANAGEMENT SERVICES

Mr. Behrends, Chairman of the Management Services Committee, gave the report of his committee and moved for adoption. The motion was seconded and carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, November 10, 2015

Chairman Anderson

On motion to approve the Management Services Committee report

Aye: Alt, Anderson, Behrends, Bills, Crow, Curtis, Hasbargen, Hiles, Joyce, Lamie, Pursley, Rayman, Schmid, Schultz, Shure, Whitlow

Absent: Hansen, Krumwiede, Wasmer, Zumwalt

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

November 10, A.D., 2015

Mr. Chairman and members of the County Board:

Your Committee to whom was referred **Management Services** would beg leave to submit the following report on the matters before them:

Your Committee met at the Administrative Center on November 2, 2015 at 9:00 A.M. Members present Lyle Behrends, Donna Crow, John Shure, Adam Zumwalt, Charlie Alt, Larry Hasbargen, and Dan Joyce. Also present County Board Finance Director Anita Speckman, Maintenance Supervisors Clyde Meents, and Larry Pankey, County Board member Jean Hiles and Business Manager of D&S Farms Paul Corzine.

The meeting was called to order.

There were no public comments.

Management Chairman Lyle Behrends discussed County Farm management issues. The soil testing from BCS, LLC is complete and the results were passed around the committee for review. Behrends also spoke about the waterway issue. It was moved by Dan Joyce and seconded by Larry Hasbargen to allow D&S Farms to do maintenance on the waterway. A roll call vote was taken. Motion carried. It was moved by Charlie Alt and seconded by Joyce to make an amendment to the previous motion to include the County providing approximately \$200 for seed and D&S Farms will provide the labor. A roll call vote was taken. Motion carried.

The committee continued their discussion of the soil testing. Behrends stated a motion is already in place to put the fertilizer out for bids. In the past, letters have been sent to vendors in the County rather than advertising in the newspaper. It was moved by Donna Crow and seconded by Adam Zumwalt to continue the practice of sending letters to Iroquois County vendors for fertilizer bids. A roll call vote was taken. Motion carried.

Crow asked for an update on the broken tile on Route 1. Behrends reported he has no updates at this time. Finance Director Anita Speckman received word from County Board Chairman Kyle Anderson that the two holes by the Courthouse will be repaired soon.

Maintenance Supervisor Clyde Meents reported on the following:

- His new hire is working out well and he would like to adjust her hours to 3:30pm-7:30pm. She currently works morning hours. Behrends said the decision is up to Meents since he is the Department Head. Crow suggested changing her hours on

a trial basis. John Shure expressed concern about the housekeeper having a key to the building. He didn't find it necessary. Speckman added that the housekeeper for the Courthouse currently locks our building each night. The new hours could allow the Administrative Center housekeeper to lock the doors instead.

- The carpet is installed in the Finance office.
- Cooling tower is drained and ready for winter.
- C&C Plumbing have been on-site to look at the boilers due to recent issues.
- The floor in the lab area of the Health Department is scheduled to be stripped and re-waxed in mid-November.
- Heatpump #6 is scheduled for replacement in November.

Maintenance Supervisor Larry Pankey reported on the following:

- Pankey was asked last month about receiving help with snow removal from those who need community service hours. After looking into state statutes and speaking with the judges, the County isn't liable if the individuals are hurt while performing these services.
- A fall clean-up is needed for the buildings, as stated in the mowing contract.
- Pankey and Meents will get a pallet of salt for the parking lot at the Administrative Center, Courthouse, and Jail for the winter.

Meents received quotes from vendors for the replacement of the Administrative Center sign. Watseka Sign quoted \$1,820 but the amount does not include installation. Nordmeyer quoted \$900 but the amount does not include installation, either. Iroquois Print quoted \$1,400, which does include installation. Meents reminded the committee the funds are available in his budget. It was moved by Crow and seconded by Hasbargen to accept the quote from Iroquois Print for \$1,400 to remove the current sign at the Administrative Center, make the necessary sign updates and reinstall the sign. A roll call vote was taken. Crow, aye; Zumwalt, aye; Alt, aye; Hasbargen, aye; Joyce, abstain; Behrends, aye. Motion carried.

County Board member Jean Hiles approached the committee about vandalism that has occurred at the Old Courthouse recently. She said three windows have been broken on three different occasions. Someone has already been contacted for the repairs. Also, the chimney needs tuckpointed due to the bats. They are receiving a grant to pay for part of the cost.

Behrends discussed the soccer field located north of the Administrative Center, with the committee. The field is currently owned by Sam Martin and the Watseka Park District is interested in purchasing it from him; however Mr. Martin would like the County to provide the Park District with an easement for them to access the field. The committee agrees the County should be added as an "also insured" to the Park District's insurance. After further discussion, the committee thought it would be best if Mr. Martin and someone from the Park District attend the next Management committee meeting to discuss the matter further.

The committee reviewed the claims. It was moved by Hasbargen and seconded by Zumwalt to pay the bills subject to County Board approval. Motion carried by a roll call vote.

It was moved by Dan Joyce and seconded by Charlie Alt to adjourn the meeting at 10:46 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Lyle Behrends
s/Donna Crow

s/John Shure
s/Adam Zumwalt
s/Charlie Alt

TAX

Mr. Schultz, Chairman of the Tax Committee, gave the report of his committee. Mr. Schultz went over a worksheet for the 2015 Levy which shows a 1.99% increase over last year's extension. Also, Mr. Hasbargen clarified that he has heard billing isn't happening by Animal Control Administrator Dr. Youssef; therefore, monies aren't being collected for Animal Control Services provided to villages and cities. He also questioned why Animal Control is providing services in Onarga, when there is no contract for Animal Control Services between the County and Onarga. It was moved by Mr. Schultz and seconded to approve the Tax Committee report. Motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, November 10, 2015

Chairman Anderson

On motion to approve the Tax Committee report

Aye: Alt, Anderson, Behrends, Bills, Crow, Curtis, Hasbargen, Hiles, Joyce, Lamie, Pursley, Rayman, Schmid, Schultz, Shure, Whitlow

Absent: Hansen, Krumwiede, Wasmer, Zumwalt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
November 10, A.D., 2015

Mr. Chairman and Members of the County Board:

Your Committee to whom was referred **Tax** would beg leave to submit the following report on the matters before them:

Your Committee met at the Administrative Center on November 3, 2015 at 9:00 A.M. Members present were Dale Schultz, Bret Schmid and Dan Pursley. Troy Krumwiede was absent. Also present County Clerk Lisa Fancher, Finance Director Anita Speckman, Supervisor of Assessments Bob Yergler, Treasurer Mindy Kuntz Hagan, Animal Control Warden Shea Cobb, County Board members Larry Hasbargen, Jean Hiles and John Shure, and ICPHD Administrator Dee Schippert.

The meeting was called to order.

The committee reviewed the claims. It was moved by Bret Schmid and seconded by Jed Whitlow to pay the bills subject to County Board approval. Motion carried by a voice vote.

County Board member Larry Hasbargen questioned the reimbursement for dogs that are being picked up by Animal Control. He said he has heard from a reliable source that the County is not being reimbursed. Tax Chairman Dale Schultz explained the dogs are not picked up by their owners unless their fees are paid. If Animal Control is called out by a village, the village

pays the fee. Currently, the process is difficult to follow due to the current software being used but we will have a better handle on it once the new software is in place.

The Elected Officials and Department Heads gave their monthly reports.

- Treasurer Mindy Kuntz Hagan made Schultz aware that she received a re-order form for dog tags. The tags still need to be ordered and the contact information needs to be changed. The tax sale was held on October 26th. There were 343 parcels and 73 went to the trustee.
- County Clerk Lisa Fancher is working on items before the election in the spring. Last week was spent processing the tax sale. Letters will be going out to the waste haulers for stickers for their trucks.
- Supervisor of Assessments Bob Yergler said the Board of Review is going through their process and is taking complaints until the end of the month. Yergler informed the committee of Senate Bill 1488 that is currently in veto session. The bill can raise the general homestead exemption from \$6,000 to \$14,000. If the bill passes, the County Board has six months to decide to do it or not.
- Animal Control Warden Shea Cobb reported 25 cases for the month including 6 dogs – 3 of which were claimed; 3 dog bites; 1 cat bite and no calls for bats this month. .

Tax Chairman Dale Schultz distributed the 2015 Levy worksheet. He explained each line of the levy to the committee. Per Schultz's discussions with Yergler, the EAV is set at \$495,000,000. The projected levy shows a 1.99% increase over last years' extension. The levy will be finalized at the December Tax Committee meeting.

As there was no further business to come before the committee, it was moved by Pursley and seconded by Whitlow to adjourn the meeting at 9:35 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Dale Schultz
s/Bret Schmid
s/Jed Whitlow
s/Dan Pursley

JUDICIAL & PUBLIC SAFETY

Mr. Shure, Chairman of the Judicial & Public Safety Committee, gave the report of his committee and moved for adoption. The motion was seconded and carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, November 10, 2015

Chairman Anderson

On motion to approve the Judicial & Public Safety Committee report

Aye: Alt, Anderson, Behrends, Bills, Crow, Curtis, Hasbargen, Hiles, Joyce, Lamie, Pursley, Rayman, Schmid, Schultz, Shure, Whitlow

Absent: Hansen, Krumwiede, Wasmer, Zumwalt

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
November 10, A.D., 2015

Mr. Chairman and members of the County Board:

Your Committee to whom was referred **Judicial & Public Safety** would beg leave to submit the following report on the matters before them:

Your Committee met at the Courthouse on November 4, 2015 at 3:00 P.M. Members present were John Shure, Lyle Behrends, Donna Crow, Jean Hiles, and Vince Lamie. Ernie Curtis and Jed Whitlow were absent. Also present Sheriff Derek Hagen, Coroner Bill Cheatum, Probation Supervisor Barb King, Circuit Clerk Lisa Hines, States Attorney Jim Devine, Judge James Kinzer, and Carla Waters with the Times Republic.

The meeting was called to order.

There were no public comments.

Sheriff Derek Hagen's monthly report for October included:

- Patrol had 538 calls for service for the month of October
- Year-to-date calls for service 5,302 (3% increase over 2014)
- Booked-in 66 prisoners for the month of October
- Year-to-date book ins: 704
- Average Daily Population October: 33
- Average length of stay for October: 31 days
- Year-to-date average population: 27
- Year-to-date average length of stay: 14 days
- Overtime in the Jail for October was 248 hours on the schedule
- Part-time Corrections was 12 hours
- Deputy off on worker's compensation
- Transmission will be replaced in an unmarked vehicle that is 13 years old with more than 140,000 miles

Hagen told the committee he will be talking with the Finance committee about replacing one of the unmarked vehicles. He currently has three unmarked vehicles with more than 140,000 on each of them. He said they are usually replaced every five years but these are going on ten years. Hagen said it would make more sense to replace the vehicles rather than putting thousands of dollars of repair into them. For 2016, two marked squads are already lined up for purchase.

Probation Supervisor Barb King said Probation Director Tom Latham is working on a data report to present to the committee for December or January. There are currently four kids in detention in October for forty five days costing \$3,825. Also, there are eight kids receiving redeploy services through the redeploy grant.

Judge James Kinzer spoke about the hiring of a second Assistant Public Defender, as discussed in previous meetings. Kinzer said he would like to negotiate with Joe Anthony on a trial basis for \$1,500 per month. The position would not include IMRF benefits or health insurance. Kinzer believes the hiring of a second Assistant Public Defender will save the County money. Kinzer also added that there are two lawyers being used by the judges that are leaving the community. It was moved by Donna Crow and seconded by Jean Hiles to recommend that

Judge James Kinzer and Judge Gordon Lustfeldt pursue the hiring of a second Assistant Public Defender at a cost of \$1,500 per month for one year. Motion carried by a voice vote.

State's Attorney Jim Devine updated the committee on upcoming cases. There is a sexually dangerous person case pending for December and a murder trial pending for January.

Circuit Clerk Lisa Hines distributed her monthly report to the committee for review. Hines stated \$6,500 was collected from the new collection agency.

The committee reviewed claims. It was moved by Behrends and seconded by Hiles to pay the claims subject to County Board approval. A roll call vote was taken. Motion carried.

As there was no further business to come before the committee, it was moved by Vince Lamie and seconded by Behrends to adjourn the meeting at 3:47 P.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/John Shure
s/Lyle Behrends
s/Donna Crow
s/Jean Hiles
s/Vince Lamie

PLANNING & ZONING

Mr. Rayman, Chairman of the Planning & Zoning Committee, gave the report of his committee. He said the Subdivision Ordinance revisions have been ongoing and he has copies available upon request. The Kennel Ordinance was discussed; questions have risen regarding the reasoning behind the number of dogs allowed under the Ordinance. Mrs. Crow mentioned that the Ordinance is tight due to the legal battles which have been seen by the County and prior hoarding situations that have occurred. The Ordinance also allows for breeders and boarders to legitimately do business. It was moved by Mr. Rayman and seconded to approve the Planning & Zoning Committee report. Motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, November 10, 2015

Chairman Anderson

On motion to approve the Planning & Zoning Committee report

Aye: Alt, Anderson Behrends, Bills, Crow, Curtis, Hasbargen, Hiles, Joyce, Lamie, Pursley, Rayman, Schmid, Schultz, Shure, Whitlow

Absent: Hansen, Krumwiede, Wasmer, Zumwalt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
November 10, A.D., 2015

Mr. Chairman and members of the County Board:

Your Committee to whom was referred **Planning & Zoning** would beg leave to submit the following report on the matters before them:

Your committee met at the Administrative Center on November 6, 2015 at 10:15 A.M. Members present were Dan Rayman, Adam Zumwalt, Ernie Curtis, Dan Joyce and John Shure. Troy Krumwiede was absent. Also present County Board Chairman Kyle Anderson, Supervisor of Assessments/Zoning Administrator Bob Yergler, and County Board member Larry Hasbargen.

The meeting was called to order.

There were no public comments.

The committee reviewed the Planning & Zoning office report for October. It read as follows:

- Building Permits – October 2015
 - Residential – 8
- Building Permits – FY15
 - Residential – 73
 - Agriculture – 14
 - Wind Towers – 1
- Building Inspections – October 2015
 - 12
- Robert and Krista Albrecht – Danforth 15-17-300-004 – own a 5.87 parcel and would like to re-zone it to a rural residential-1 to build a single family dwelling. Property is zoned A-1 Agriculture.
- Yergler is in the process of hiring a back-up construction inspector. He has received good feedback from the individual he has in mind.

The committee held a discussion on the enforcement of ordinances. Yergler said he has developed an excel spreadsheet to distribute to the inspectors and it will show the inspections completed and which ones were missed. States Attorney Jim Devine attended last month's meeting and joined in on the discussion of enforcement of ordinances which included dilapidated buildings and properties that need to be taken down. The committee discussed how to determine when a building needs removed and where the funding would come from.

Planning & Zoning chairman Dan Rayman suggested the matter of subdivision ordinance revisions be tabled for another month and allow everyone to review the requested changes.

The kennel ordinance was discussed next. Yergler said he did some research on other counties and it appears their animal control is more involved than ours. He was unable to get an answer on how the number of dogs allowed is determined. Rayman suggested the committee do their own research and bring the information to the next committee meeting.

The committee reviewed claims. It was moved by Shure and seconded by Dan Joyce to pay the bills subject to County Board approval. A roll call vote was taken. Motion carried.

As there was no further business to come before the committee, it was moved by Joyce and seconded by Adam Zumwalt to adjourn at 10:52 A.M. Motion carried.

All of which is respectfully submitted.

s/Dan Rayman
s/Adam Zumwalt

s/Ernie Curtis
s/Dan Joyce
s/John Shure

**TRANSPORTATION & HIGHWAY,
RESOLUTION NO. R2015-25-COUNTY MAINTENANCE RESOLUTION,
RESOLUTION NO. R2015-26-RESOLUTION APPROPRIATING FUNDS FOR THE
PAYMENT OF THE COUNTY ENGINEER'S SALARY,
RESOLUTION NO. R2015-27-RESOLUTION APPROPRIATING MOTOR FUEL TAX
FUNDS,
&
SIDEWALK MAINTENANCE AGREEMENT BY AND BETWEEN THE VILLAGE OF
CLIFTON AND IROQUOIS COUNTY**

*(The Sidewalk Maintenance Agreement between the Village of Clifton and Iroquois County
will be recorded and placed on file in the County Clerk's Office.)*

Mr. Bills, Chairman of the Transportation & Highway Committee, gave the report of his committee and presented Resolution No. R2015-25, R2015-26, R2015-27, and a Sidewalk Maintenance Agreement between the Village of Clifton and Iroquois County for adoption. He moved for adoption of all, which was seconded and carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Recessed Session, November 10, 2015

Chairman Anderson

On motion to approve the Transportation & Highway Committee report, Resolution No. R2015-25, R2015-26, R2015-27, and a Sidewalk Maintenance Agreement between the Village of Clifton and Iroquois County

Aye: Alt, Anderson, Behrends, Bills, Crow, Curtis, Hasbargen, Hiles, Joyce, Krumwiede, Lamie, Pursley, Rayman, Schmid, Schultz, Shure, Whitlow

Absent: Hansen, Wasmer, Zumwalt

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
November 10, A.D., 2015

Mr. Chairman and members of the County board:

Your Committee to whom was referred **Transportation & Highway** would beg leave to submit the following report on the matters before them:

Your committee met at the Iroquois County Highway Building on November 6, 2015 at 9:00 A.M. Members present were Russell Bills, Kevin Hansen, Dale Schultz, Jean Hiles, Donna Crow and Larry Hasbargen. Charlie Alt was absent. Also present County Engineer Joel Moore.

The meeting was called to order.

There were no public comments.

The claims and financial reports for the month were reviewed. It was moved by Dale Schultz and seconded by Kevin Hansen to pay the bills subject to County Board approval. A roll call vote was taken. Motion carried.

County Highway	\$195,582.83
County Bridge	\$17,306.34
County Matching	\$98,287.45
TBP	\$7,727.30
County MFT	\$93,931.08
Township MFT	\$37,941.95

County Engineer Joel Moore said there are some adjustments to line items that need to be made next month and he will contact Finance Director Anita Speckman. However, the committee noted all changes need to be in before the end of November. It was moved by Donna Crow and seconded by Larry Hasbargen to present the adjustments in line items from Highway to the full board on November 10th. A roll call vote was taken. Motion carried.

Moore presented a County Maintenance Resolution for \$800,000.00. The resolution covers all equipment and labor. It was moved by Jean Hiles and seconded by Hasbargen to approve the County Maintenance Resolution. A roll call vote was taken. Motion carried.

The committee discussed the County Engineer's Salary & Expenses Resolution for \$103,740.00. The resolution includes a 1% salary increase for Moore and will take effect January 1, 2016. It was moved by Hansen and seconded by Schultz to approve the County Engineer's Salary and Expense Resolution. A roll call vote was taken. Motion carried.

Moore presented a Sidewalk Maintenance Agreement between Iroquois County and the Village of Clifton. The agreement states the Village of Clifton will take over the maintenance responsibility of the sidewalk. If they don't agree to the terms, the sidewalk will be removed and the Village of Clifton will pay for the removal. It was moved by Crow and seconded by Hiles to recommend approval of the Sidewalk Maintenance Agreement with the Village of Clifton pending approval of both parties. Motion carried by a voice vote.

As there was no further business to come before the committee, it was moved by Hansen and seconded by Hasbargen to adjourn at 9:42 A.M. Motion carried.

All of which is respectfully submitted.

s/Russell Bills
s/Kevin Hansen
s/Dale Schultz
s/Jean Hiles
s/Donna Crow
s/Larry Hasbargen

Resolution No. R2014-25
County Maintenance Resolution

RESOLVED, by the County Board of Iroquois County, that \$800,000.00 is appropriated from the Motor Fuel Tax allotment for the maintenance on County or State highways and meeting the requirements of the Illinois Highway code, and be it further

RESOLVED, that maintenance sections or patrols be maintained under the provision of said Illinois Highway Code beginning January 1, 2016 and ending December 31, 2016, and be it further

RESOLVED, that the County Engineer/County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

STATE OF ILLINOIS)
) SS
IROQUOIS COUNTY)

I, Lisa L. Fancher County Clerk, in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Iroquois County at its Recessed meeting held at Watseka on November 10, 2015.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Watseka in said County, this 10th day of November A.D. 2015.

s/Lisa L. Fancher, County Clerk

RESOLUTION NO. R2015-26

**Illinois Department of
Transportation**

**Resolution Appropriating Funds
for the Payment of the
County Engineer's Salary**

Resolution No. R.2015-26

Section No. 16-CS 75 -0 -AC

WHEREAS, the County Board of Iroquois County has adopted a resolution establishing the salary of the County Engineer to be Ninety-five (95%) percent of the recommended salary for the County Engineer as determined annually by the Illinois Department of Transportation, and

WHEREAS, the County Board of Iroquois County has entered into an agreement with the Illinois Department of Transportation for the transfer of federal funds to pay one-half of the salary paid to the County Engineer.

NOW, THEREFORE, BE IT RESOLVED, by the Iroquois County Board that there is hereby appropriated, the sum of one hundred three thousand seven hundred forty dollars (\$103,740.00) from the County's Motor Fuel Tax funds for the purpose of paying the County Engineer's salary from 1/1/2016 to 12/31/2016, and

BE IT FURTHER RESOLVED, that the Iroquois County Board hereby authorizes the Department of Transportation, State of Illinois, to transfer fifty-one thousand eight hundred seventy and 00/100 dollars (\$51,870.00) of Federal Surface Transportation Program Funds allocated to Iroquois County to the Department of Transportation in return for an equal amount of State funds.

I, Lisa L. Fancher, COUNTY CLERK in and for said County of Iroquois in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect, and complete copy of a resolution adopted by the County Board of Iroquois County, at its adjourned meeting held at Watseka, IL on November 10, 2015.

I certify that the correct TIN/FEIN number for Iroquois County is 37-6001070
Legal Status: Governmental.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Watseka, IL, in said County this 10th, day of November, 2015.

s/Lisa L Fancher
County Clerk

RESOLUTION NO. R2015-27

**RESOLUTION APPROPRIATING
MOTOR FUEL TAX FUNDS**

WHEREAS: The County Engineer is required to devote a portion of his time for Motor Fuel Tax Construction and Maintenance sections; and

WHEREAS: Motor Fuel Tax monies are used to pay for salaries, materials, and equipment rental for approved Motor Fuel Tax work,

NOW THEREFORE BE IT RESOLVED BY THE IROQUOIS COUNTY BOARD AS FOLLOWS:

Section One: For the year beginning January 1, 2016 and ending December 31, 2016, Section 16-00000-00-CS the amount of Three Thousand Five Hundred and No Cents (\$3,500.00) be appropriated from the County Motor Fuel Tax Fund for the County Engineer's Expenses,

Section Two: Motor Fuel Tax monies are used to pay for salaries, materials, and equipment rental for approved Motor Fuel Tax work,

PASSED AND APPROVED THIS 10TH DAY OF NOVEMBER, 2015

STATE OF ILLINOIS)

IROQUOIS COUNTY)

I, Lisa L. Fancher, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by Statute, do hereby certify the foregoing to be a true, perfect, and complete copy of a Resolution adopted by the County Board of Iroquois County, at its recessed meeting held at Watseka, Illinois of November 10, 2015.

IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Seal of said County at my office in Watseka, Illinois in said County the 10th Day of November, 2015.

SEAL

s/Lisal L. Fancher

LISA L. FANCHER, COUNTY CLERK

APPROVED _____

MR. PAUL LOETE, P.E.
DEPUTY DIRECTOR OF HIGIWAYS
REGION TWO ENGINEER

MOTION

Mr. Bills presented several budget adjustments within the County Highway Department budget, they are as follows:

a. Transfer amounts between line items of the County Highway Fund budget as follows:

Decrease Account #51310, Labor & Salaries	\$7,888
Increase Account #50120, Asst Dept Head	\$2,700
Increase Account #60100, Office Expense	\$3,000
Increase Account #98000, Miscellaneous	\$ 150
Increase Account #69130, Wind Farm Exp	\$2,038
Net Impact of changes =	-0-

b. Increase Account #79110, Construction of Roads & Bridges in the County Bridge Fund, by \$75,000 (from \$275,000 to \$350,000)

c. Increase Account #79110, Construction of Roads & Bridges in the Matching Tax Fund, by 90,000 (from \$390,000 to \$480,000)

It was moved by Mr. Schultz and seconded to approve the budget adjustments as presented. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Recessed Session, November 10, 2015

Chairman Anderson

On motion to approve the budget adjustments as presented

Aye: Alt, Anderson, Behrends, Bills, Crow, Curtis, Hasbargen, Hiles, Joyce, Krumwiede, Lamie, Pursley, Rayman, Schmid, Schultz, Shure, Whitlow

Absent: Hansen, Wasmer, Zumwalt

APPOINTMENTS

Chairman Anderson presented the following appointments. It was moved by Mr. Bills and seconded to approve the appointments as presented. Motion carried by a voice vote. Crow, Hiles, and Schultz voted nay.

Doug Clark of 2020 N 2960 East Rd, Sheldon, IL as Drainage Commissioner of #92 Concord Drainage District #1 for a term to expire on the 1st Tuesday of September, 2018.

Jon L Goldenstein of 909 East 2200 North Rd, Danforth, IL as Drainage Commissioner of #22 Danforth Drainage District #5 for a term to expire on the 1st Tuesday of September, 2017. To replace Francis Weber who has resigned

Merton Cnudde of 1356 E 2900 North Rd, Clifton, IL as Drainage Commissioner of #15 Chebanse Drainage District #1 for a term to expire on the 1st Tuesday of September, 2018.

Garrett Beebe of 575 N 1600 East Rd, Cissna Park, IL as Drainage Commissioner of #83 Whiskey Creek Drainage District for a term to expire on the 1st Tuesday of September, 2017.

Marvin Umbarhower of 39410 N 670 East Rd, Rankin, IL as Drainage Commissioner of #83 Whiskey Creek Drainage District for a term to expire on the 1st Tuesday of September, 2018.

Richard Schmid of 4437 N State Route 9, Rankin, IL as Drainage Commissioner of #83 Whiskey Creek Drainage District for a term to expire on the 1st Tuesday of September, 2016. To replace Roland Young who has resigned.

Jeffrey Claire of 607 East Lincoln, Watseka, IL as Drainage Commissioner of #25 Eastburn Drainage District #2 for a term to expire on the 1st Tuesday of September, 2018.

Term Determination for Iroquois County ETSB members:

Marvin Stichnoth of 2836 E 1160 North Rd, Milford, IL who was appointed to the Iroquois County ETSB on January 13, 2015 for an undetermined term, will be appointed to a term which will expire on the last day of December, 2017.

Daniel Rayman of 2871 N US Highway 45-52, Clifton, IL who was appointed to the Iroquois County ETSB on January 13, 2015 for an undetermined term, will be appointed to a term which will expire on the last day of December, 2017.

377 Board Appointment:

Margaret Ochs of 2128 E County Rd 9, Milford, IL to the 377 Board for Developmentally Disabled Persons for a term to be determined. To fill the vacancy left by Steve Knapp whose term has expired.

CLAIMS

The following claims were presented for approval. It was noted an additional claim for ETSB, reimbursement for the secretary utilized by the Sheriff, was included in the claims. It was moved by Mr. Shure and seconded to pay the claims. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Recessed Session, November 10, 2015

Chairman Anderson

On motion to pay the claims

Aye: Alt, Anderson Behrends, Bills, Crow, Curtis, Hasbargen, Hiles, Joyce, Krumwiede, Lamie, Pursley, Rayman, Schmid, Schultz, Shure, Whitlow

Absent: Hansen, Wasmer, Zumwalt

110 - General Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Angel Pest Control LLC	48.00
Aquality Solutions	40.12
Aramark Services Inc.	9,548.81
Big R Stores	140.60
BP	5,747.11
C & C Tire And Auto Service	260.80
Canady Building Maintenance	1,887.83
Casey's General Stores Inc.	827.05
COMMUNICATION REVOLVING FUND	718.56
Creative Office Systems, Inc.	53.54
DRALLE'S OF WATSEKA	1,190.82
Glade Plumbing & Heating Co	183.90
Goodman Communications	140.00
Hall's Lawn & Garden Center	590.63
ICLEA	60.00
ILLIANA LOCK SERVICE	167.73
Iroquois County Etsb	10,000.00
KANKAKEE DISPOSAL	264.00
Mediacom LLC	224.04
Pence Oil Company	136.09
Plumb Mart	305.42
Quill.com	422.52
Ray O'Herron Co., Inc.	102.79
Shell Fleet Plus	82.86

Watseka B & D Enterprises	381.47
Watseka Ford Lincoln	369.38
WEBER PLUMBING & HEATING INC.	110.00
Total 210 - Sheriff	34,004.07
110 - General Fund	
215 - Coroner	
<u>Name</u>	<u>Check Amount</u>
NMS LABS	370.00
Total 215 - Coroner	370.00
110 - General Fund	
220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
Baier Publishing Co.	260.00
Health Port	20.71
KANKAKEE VALLEY PUBLISHING	65.25
Kankakee Valley Publishing	65.25
Quill.com	678.53
Jennifer L Schunke	447.00
WEST GROUP PAYMENT CENTER	200.00
Total 220 - States Attorney	1,736.74
110 - General Fund	
225 - E.S.D.A.	
<u>Name</u>	<u>Check Amount</u>
ERIC CECI	112.00
VERIZON WIRELESS	57.71
Total 225 - E.S.D.A.	169.71
110 - General Fund	
230 - Courts	
<u>Name</u>	<u>Check Amount</u>
Joseph P Anthony	2,250.00
A T & T U-VERSE	70.00
Creative Office Systems, Inc.	85.95
Jose G Damia	30.00
IICLE	159.00
LANGUAGE LINE SERVICES, INC.	8.46
Martin Whalen Office Solutions	28.76
Sabrina M Ostrom	135.00
Razzano Law Offices	262.50
Jennifer Simutis, Atty At Law	850.00
WEST GROUP PAYMENT CENTER	1,793.07
WEST PAYMENT CENTER	411.59

Total 230 - Courts	6,084.33
110 - General Fund	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
Iroquois Mental Health Center	420.00
Vermilion County Treasurer	680.00
Total 240 - Probation	1,100.00
110 - General Fund	
310 - Zoning And Planning	
<u>Name</u>	<u>Check Amount</u>
MELVIN ALCORN	90.47
BYRON CHRISTIANSEN	241.43
Creative Office Systems, Inc.	14.95
Total 310 - Zoning And Planning	346.85
110 - General Fund	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
Creative Office Systems, Inc.	347.85
Lisa Fancher	10.00
LEAF	225.83
Roger Schuldt Insurance	30.00
Total 410 - County Clerk	613.68
110 - General Fund	
415 - Elections	
<u>Name</u>	<u>Check Amount</u>
GBS Inc.	10,866.56
Total 415 - Elections	10,866.56
110 - General Fund	
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
Baier Publishing Co.	994.40
C.A.O.A	325.00
Creative Office Systems, Inc.	199.20
KANKAKEE VALLEY PUBLISHING	527.36
LEAF	138.04
The Lone Tree Leader	2,450.45
The News Gazette	69.40
Total 420 - Assessment Office	4,703.85
110 - General Fund	

425 - Board Of Review	
<u>Name</u>	<u>Check Amount</u>
Baier Publishing Co.	147.00
KANKAKEE VALLEY PUBLISHING	264.48
The News Gazette	188.10
Total 425 - Board Of Review	599.58
110 - General Fund	
430 - County Treasurer	
<u>Name</u>	<u>Check Amount</u>
IL COUNTY TREASURERS' ASSOCIATION	200.00
Total 430 - County Treasurer	200.00
110 - General Fund	
435 - Postage For County Offices	
<u>Name</u>	<u>Check Amount</u>
Mindy Kuntz Hagan Co Treasurer	7,000.00
Midwest Mailing & Shipping Systems Inc.	238.59
Postmaster	497.85
Total 435 - Postage For County Offices	7,736.44
110 - General Fund	
440 - Animal Control	
<u>Name</u>	<u>Check Amount</u>
SHEA COBB	1,648.03
Watseka Animal Hospital	1,645.00
Total 440 - Animal Control	3,293.03
110 - General Fund	
510 - Finance/IT	
<u>Name</u>	<u>Check Amount</u>
ABILA	2,654.07
AREA-WIDE TECHNOLOGIES INC.	1,725.49
Devnet Incorporated	5,812.50
LEAF	138.04
Quill.com	47.52
WEBFOOT DESIGNS, INC.	37.50
Total 510 - Finance/IT	10,415.12
110 - General Fund	
610 - County Board	
<u>Name</u>	<u>Check Amount</u>
KANKAKEE VALLEY PUBLISHING	389.29
The Lone Tree Leader	56.00
Total 610 - County Board	445.29

110 - General Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
IROQUOIS ECONOMIC DEVELOPMENT ASSOC.	12,500.00
OFFICE OF THE ILLINOIS STATE TREASURER	127.52
Total 615 - Other	12,627.52
110 - General Fund	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
Ameren Illinois	3,609.42
Angel Pest Control LLC	20.00
A T & T	1,321.28
A T & T	2,149.85
A T & T Long Distance	94.75
Big R Stores	11.98
Canady Building Maintenance	1,523.90
Hall's Lawn & Garden Center	590.63
ILLINOIS POWER MARKETING dba	9,046.34
ILLIANA LOCK SERVICE	47.00
KINGDON'S HOME CENTER	1,993.98
KANKAKEE DISPOSAL	328.00
Nicor Gas	955.36
Plumb Mart	215.65
Vanguard Energy Services LLC	912.49
City Of Watseka	4,441.99
Total 710 - Maintenance	27,262.62
115 - Group Insurance Trust Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Benefit Planning Consultants	556.25
Health Alliance Medical Plans	53,778.00
Total 615 - Other	54,334.25
145 - County Capital Improvement Fund	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
C & C PLUMBING & HEATING	7,774.84
HENNEMAN ENGINEERING INC.	535.00
Total 710 - Maintenance	8,309.84

310 - Sheriff's Public Safety Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Verizon Wireless	<u>272.92</u>
Total 210 - Sheriff	<u>272.92</u>
320 - Arrestee's Medical Costs Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
CVS Pharmacy	264.10
Iroquois Emergency Med Spec	120.20
Iroquois Memorial Hospital	166.31
John C Tricou MD LLC	<u>8.95</u>
Total 210 - Sheriff	<u>559.56</u>
335 - Coroner Automation Fund	
215 - Coroner	
<u>Name</u>	<u>Check Amount</u>
County Line Crematory	<u>300.00</u>
Total 215 - Coroner	<u>300.00</u>
340 - Teen Court Fund	
220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
BLONDIE'S	<u>185.00</u>
Total 220 - States Attorney	<u>185.00</u>
355 - Probation Services Fee	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
ILLINOIS FIRE & POLICE EQUIPMENT	2,250.00
GRACE SEGGEBRUCH	42.00
Witham Toxicology Laboratory	<u>164.00</u>
Total 240 - Probation	<u>2,456.00</u>
380 - Automation County Treasurer	
430 - County Treasurer	
<u>Name</u>	<u>Check Amount</u>
CENTER STREET PRODUCTIONS	<u>280.00</u>
Total 430 - County Treasurer	<u>280.00</u>
395 - GIS Fund - Assessment	
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
BRUCE HARRIS & ASSOCIATES INC.	<u>11,614.73</u>

Total 420 - Assessment Office	11,614.73
810 - County Public Health	
910 - Administration-Public Health	
<u>Name</u>	<u>Check Amount</u>
CHERYL DAVIS	176.75
DIVERSIFIED SERVICES	575.00
QUILL.COM	223.29
DEE ANN SCHIPPERT	362.10
VERIZON WIRELESS	59.57
Philip Zumwalt MD	2,000.00
Total 910 - Administration-Public Health	3,396.71
810 - County Public Health	
915 - HFI/MCH Contract-Public Health	
<u>Name</u>	<u>Check Amount</u>
Iroquois Memorial Hospital	26,812.00
Total 915 - HFI/MCH Contract-Public Health	26,812.00
810 - County Public Health	
920 - Senior Services-Public Health	
<u>Name</u>	<u>Check Amount</u>
LUANN ARMANTROUT	264.27
Berkot's Super Foods No.305	180.02
JILL ERICKSON	120.18
QUILL.COM	65.14
NANCY REEP	265.45
VERIZON WIRELESS	119.14
Total 920 - Senior Services-Public Health	1,014.20
810 - County Public Health	
925 - Community Health	
<u>Name</u>	<u>Check Amount</u>
ALLIED 100	202.00
TERESA CASTONGUAY	100.63
JUDY CULTRA	63.83
GIBSON COMMUNITY HOSPITAL	27.64
JUDY MCCANN	156.98
MERCK SHARP & DOHME CORP	1,418.73
JANE NEWELL	101.03
THE ONARGA CLINIC	46.65
Riverside Medical Center	75.40
STERICYCLE INC.	709.74
Total 925 - Community Health	2,902.63

810 - County Public Health	
940 - Environmental Health	
<u>Name</u>	<u>Check Amount</u>
Accu-Graphics	69.00
CUSTOM DATA PROCESSING INC.	352.00
TERRY EIMEN	720.77
JANIE SUMNER	575.48
UPS	90.40
VERIZON WIRELESS	<u>119.14</u>
Total 940 - Environmental Health	1,926.79
610 - County Highway	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Ailey's 3 Welding	176.25
Aquality Solutions	61.28
AREA-WIDE TECHNOLOGIES INC.	90.00
Ash Grove Township Treasurer	1,895.00
Ashkum Township Treasurer	2,522.50
A T & T Mobility	166.77
Beaverville Township Treasurer	3,112.50
Belmont Township Treasurer	560.00
Big R Stores	741.41
C & C Tire And Auto Service	107.51
C & L TRUCKING AND MAINTENANCE	396.01
Canady Labs, Inc.	126.40
Chebans Township Treasurer	6,637.50
Concord Township Treasurer	842.50
CONTECH ENGINEERED SOLUTIONS LLC	5,341.00
Creative Office Systems, Inc.	297.61
Crescent Township Treasurer	1,675.00
Danforth Township Treasurer	1,535.00
Douglas Township Treasurer	750.00
Eastern Illini Electric Coop	1,043.17
The Fastenal Company	49.09
FP MAILING SOLUTIONS	123.00
Gilman Auto Parts	110.04
Gray's Material Service	1,359.29
Mindy Kuntz Hagan Co Treasurer	24,536.32
Heritage Fs, Inc.	4,941.68
Iroquois Township	1,972.50
JOHN DEERE FINANCIAL	129.98
K & H Truck Plaza, Inc.	1,482.70
KANKAKEE DISPOSAL	15.00
Landauer, Inc.	131.50

LEAF	3,048.00
Martin Equipment Of Il Inc.	588.13
Martinton Twp Treasurer	1,175.00
Mccullough Implement Co.	221.36
Mediacom LLC	228.42
Milford Township Treasurer	1,415.00
Milks Grove Township Treasurer	4,512.50
Morrison & Benoit Construction	12,500.00
Napa Auto Parts	21.96
Nicor Gas	125.26
NORDMEYER GRAPHICS	180.00
Papineau Township Treasurer	2,137.50
Pence Oil Company	132.34
Prairie Green Twp Treasurer	3,202.50
PRAIRIE MATERIAL, INC.	7,032.59
PROHARVEST SEEDS, INC.	177.50
Ridgeland Township	202.50
RISE BROADBAND	239.00
Stockland Township Treasurer	3,937.50
T & T CARTAGE INC.	2,275.00
TERRA FIRMA SOILS	32,667.06
Township Officials of Illinois	595.00
Vulcan Materials Co	226.90
Watseka Ford Lincoln	498.25
Total 610 - County Highway	140,267.78
615 - County Bridge	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
CONTECH ENGINEERED SOLUTIONS LLC	3,294.00
Coombe-Bloxdorf Pc	2,038.28
Iroquois Co Highway Department	5,077.42
NEWELL CONSTRUCTION CO INC.	6,896.64
Total 615 - County Bridge	17,306.34
620 - Matching Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Hutchison Engineering Inc.	8,163.50
Treasurer State Of Illinois	90,123.95
Total 620 - Matching Tax	98,287.45
625 - County Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>

Grosso Construction Co	28,370.12
Iroquois Co Highway Department	51,868.54
Metal Culverts, Inc.	13,428.00
Joel Moore	<u>264.42</u>
Total 625 - County Motor Fuel Tax	93,931.08
630 - Township Bridge Program	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
NEWELL CONSTRUCTION CO INC.	<u>7,727.30</u>
Total 630 - Township Bridge Program	<u>7,727.30</u>
635 - Township Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
General Materials Corp	4,205.44
Iroquois Co Highway Department	6,555.92
Middleport Township Treasurer	6,762.50
Milks Grove Township Treasurer	<u>20,418.09</u>
Total 635 - Township Motor Fuel Tax	<u>37,941.95</u>

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

ADJOURNMENT

It was moved by Mr. Alt and seconded to adjourn the meeting at 10:38 A.M. Motion carried by a voice vote. The next County Board meeting will be held in Watseka, IL at the Administrative Center on Tuesday, December 8, 2015 at 9:00 A.M.